
**SOUTH DAKOTA
PETROLEUM RELEASE COMPENSATION BOARD MEETING
Meeting Agenda – December 13, 2021
In-Person or On-Line
Matthews Training Center
Joe Foss Building**

Board meeting attendees are encouraged to follow appropriate CDC guidelines. If you are not feeling well, please stay home and utilize the available livestream or call-in information for the meeting. The public may participate in-person, by live audio, or by streaming through a computer or other mobile device. The full board packet and directions for access to the meeting and live streaming can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=73>

Monday, December 13, 2021 1:00 PM

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 10, 2020, Board Meeting
- III. Public Comment Period
- IV. Report on the Financial Status of the Fund - *briefing by Mike Perkovich (EFP)*
- V. EPA Fund Soundness Review – *briefing by John McVey (EFP)*
- VI. Annual Meeting with Representatives of the Insurance Industry
 - A. Purpose and preparations for meeting
 - B. Review of 2020 Annual Report
 - C. Review of written comments
 - D. Comments from the floor and discussion
 - E. Board discussion and recommendation
- VII. Underground Storage Tank Operator Training Update - *update by Dawna Leitzke (SDP₂MA)*
- VIII. Update on Underground Storage Tank 2021 Early Compliance Incentive - *briefing by John McVey (EFP)/Terry Florentz (IC&R)*
- IX. Election of Officers
- X. Schedule Future Meetings
- XI. Adjourn